

ORDERS

Todd County Fiscal Court
January 23, 2009
9:00 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:00 a.m. and the following proceedings were had. Present and presiding, Honorable Arthur W. Green, County Judge Executive. The following gentlemen, Magistrates, were present:

Roy Addison, Howard Gorrell, Bobby Rager, Brent Spurlin and Jimmy Turner

The Court opened with the pledge of allegiance, followed by a prayer by Squire Brent Spurlin.

- Upon motion of Squire Rager, seconded by Squire Spurlin, it is hereby ordered to approve the January 9th minutes with the correction that Mr. White requested blue lights for 'himself' as constable and file.

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Spurlin, it is hereby ordered to approve the January 15th minutes and file.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve the January 23rd transfers.

Passed on a voice vote

- Accounts Payable was presented to the court for review and it is hereby ordered to file and pay all bills, subject to state audit.
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- Upon motion of Squire Addison, seconded by Squire Turner, it is hereby ordered to approve the budget transfers.

Passed on a voice vote

- Judge Green presented the Court with the Ambulance budget with a reduction of \$25,126.00 from the general fund and a reduction of \$30,192.00 from the general fund for the Dispatch budget.

- Upon motion of Squire Spurlin, seconded by Squire Rager, it is hereby ordered to approve the numbers presented and make the necessary transfers.

Passed on a voice vote

- Upon motion of Squire Rager, seconded by Squire Spurlin, it is hereby ordered to approve a special budget meeting set for February 9th at 6:00 p.m.

Passed on a voice vote

- Todd County Clerk, Billy Fowler informed the Court that his office has an access of \$58,000.00 + from their 2008 budget to return to the Court.
- Upon motion of Squire Gorrell, seconded by Squire Spurlin, it is hereby ordered to approve the requested transfers for the Clerk's office.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve the Clerk's 4th quarter budget report.

Passed on a voice vote

- Todd County Jailer, Greg Allen, reported that they are currently housing 98 inmates with 62 of those being State inmates.
- Upon motion of Squire Addison, seconded by Squire Turner, it is hereby ordered to approve the Jail's firearms policy with the correction that employees must be certified 'semi-annually' and the deletion of line 4 under Use of Firearms.

Passed on a voice vote

- Mr. Allen presented the Court with a copy of the commissary financial statement.
 - Mr. Allen also presented the Court with past due invoices from Christian County Jail, some dating back as far as 4 years, and asked the Court what should be done about these bills. The Court requested that Mr. Allen continue to research the bills.
 - Mr. Allen reported that they are continually having problems with the HVAC units in the Jail and that the units are just out of warranty. Judge Green noted that the parts may not necessarily be out of warranty and that they will have to check each individual part as it goes out.
 - Mr. Allen presented the Court with a proposal for a food service organization that could possibly save the Jail some money but the jailer noted that he would need to further investigate the proposal.
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- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve the hiring on a part-time basis of Danielle Chester and David England for EMT at \$8.00 per hour, and the hiring on a part-time basis of Jess Gibbs and Adam Schmidt for Paramedic at \$10.00 per hour.

Passed on a voice vote

- Donna Ruby, Dispatch Coordinator reported that the Dispatch center passed the Geo-Spatial audit which was the mapping of landlines and cell phones to 911.
 - Ms. Ruby also noted that she will begin interviewing for one part-time employee beginning next week.
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- Upon motion of Squire Addison, seconded by Squire Turner, it is hereby ordered to approve Order 09-07 authorizing the Rescue Squad in Todd County.

Passed on a voice vote

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- Judge Green noted that Equipment Marketing Company will conduct a demonstration in the Spring with hot mix for County roads.
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- Upon motion of Squire Rager, seconded by Squire Gorrell, it is hereby ordered to approve the Convenience Center contract with Trenton with the change that the Fiscal Court is responsible for the electric bills.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Addison, it is hereby ordered to approve the re-appointment of Squire Brent Spurlin to be the Court representative on the City-County Park Board for the next 2 years.

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Spurlin, it is hereby ordered to approve the re-appointment of the Tourism Committee members for 2009-2010.

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve the preparation of a resolution to be presented to the Court to allow blue lights for County Constables.

Passed on a voice vote

- Squire Spurlin expressed concern over citizens leaving their residents and leaving their animals behind. County Attorney, Mac Johns, informed the Court that an animal cruelty case could be brought against them but that would only land them in Jail with the County being responsible for the bill. Judge Green noted that that the Court could elect to pass a leash law for the County that would eliminate problems with neighbors calling in to report animals as strays that in fact belong to someone. Judge Green also noted that his office receives many calls inquiring as to who is the Animal Control Officer with Judge Green noting that the County does not have one and that at this time the Road Department is responsible for stray animals.
 - Squire Spurlin also noted that he had been contacted by one of the property owners in relation to the Justice Center. The individual expressed concern over their business being relocated in a timely manner as to not lose any patrons. This individual was requesting that the County somehow hurry the process along. Judge Green responded that the County could do nothing to move things along that only the State could do such.
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- Upon motion of Squire Spurlin, seconded by Squire Rager, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 10:13 a.m.

Todd County Judge Executive
Arthur w. Green